

Minutes for the Fifth Board Meeting on December 7th, 2014

Board Members Present

President Devyn Rigsby

First Vice President Maggie Veltri (skyped in for most of meeting)

Second Vice President Tulsi Patel

Secretary Nicole Marcus

Parliamentarian Valerie Scimeca

Historian Mackenzie Solomon send her regards

State Chairs Present

Jennifer Jordt

Lisa Mays

Devyn opened the meeting at 12:09

- I. Festivus Recap
 - a. Timing was good (keep longer Certamen and 2 Colloquia sessions)
 - i. Certamen: Change 10 questions to 12
- II. Website Update
 - a. Photos – Nicole will send to Devyn
 - b. Bios – All will send to Devyn
 - c. Updated Constitution – Val to Devyn
 - d. Promo Stuff – Maggie to Devyn
 - e. Nuntius should be uploaded
- III. Toga Bowling
 - a. Saturday January 3rd, 12:00pm – 2:00pm at Ten Pin (near House of Blues)
 - b. Everyone bring money, figure out later
 - c. Make Facebook Event - Tulsi
- IV. Winter Nuntius/Publicity
 - a. Send out Mid-January
 - b. All articles due MLK weekend
 - c. Running for Office – Val
 - d. Festivus – Nicole
 - e. Toga Bowling – Maggie
 - f. Service Projects – Tulsi
 - i. Knit-a-thon (Bring them to IJCL/Toga Bowling)

- 1. Maggie can pick them up from the suburbs
 - ii. Book Drive (Nicole and Val will check their schools)
 - g. Pictures – Mackenzie
 - i. Personals (maybe?)
 - h. Chapter Spotlight – Devyn
 - i. Newer school that came to Festivus (like Whitney Young)
 - i. 4 pages total
 - j. 7 pages = last time
- V. Give Jordt’s information to Walter Payton to see if they are coming
- VI. Online Photo Archive
 - a. Drive Account – upload all the photos
 - b. Each of us can upload pictures whenever
 - c. The board can access the drive and post to the website some
 - d. People at other schools can get “view only” access and can send photos to us
- VII. Board Secret Santa
 - a. Devyn will send at an e-mail, exchange at Toga Bowling
- VIII. IJCL LII
 - a. Publicity/Invitations
 - i. Maggie will send it to the board + Jordt
 - 1. Include IJCL, skip Festivus
 - 2. Encourage Chapter Registration and put it on the website
 - ii. Maggie will get the buttons from Mackenzie and send out the buttons and postcards
 - b. Colloquia (Spoken Latin with Mr. Fleck, Presidents meeting, service, other)
 - i. Wieser wants to do one, should share it with Jordt
 - ii. Service Project: Made a sheep notecards for the Hospital//Stickers to put in the cover of the books (could be done twice)
 - iii. Lina Kapp/someone from NCP will probably do one
 - iv. Olympics one (twice) – ask Sparaponi – Devyn will contact him
 - v. Professor at Monmouth, sponsors a Classics day, want to test run activities with JCLers if we give them a hotel room, need a Friday morning slot (once)
 - vi. Joyce will email SCL to see if David, Ali, Danny, anyone is still interest
 - vii. SCLers from anyone can come if they register
 - 1. Maggie will let them know who wants to come, have them contact Jordt ASAP
 - viii. Team building from the Barrington extra chaperone (some kind of conflict)
 - ix. Archeology – Anita
 - x. Lina/John from Naperville Central

- xi. Certamen nationals thing
- xii. 7 different presenters, 6 per
- xiii. Officer Meet and Greet during a social time
- c. Opening/Closing Remarks
 - i. Sophia Furfine
 - ii. BMS kids
 - iii. Science and Arts (if they come)
 - iv. John Trowbridge (Central)
 - v. Nathan Shafer (Elgin)
 - vi. St. Ignatius – Devyn will check with Mr. Sparapani
 - vii. *Whitney Young (not Josephine)*
- d. Willows might come, worried about age
- e. Our board theme/scripts/auspices
 - i. Need to do at some point, Queens
- f. Nametags
 - i. 500 Nametags, have 425 (look up how many)
 - ii. I'll design those
 - iii. Deadline for forms = January 20th and then I will enter all the names/ID numbers (Mays will send me the numbers)
 - iv. 2 colors, adults, kids
- g. Gear: shirts, pens, mugs, etc.
 - i. Mackenzie will design shirts
 - ii. No mugs, do need pens (last years were better than 2 years ago)
 - iii. Jordt has the website and can make and order them
 - iv. We'll talk about goodie bags in January
- h. Tim McDonald, an SCLer with design experience, will make the agendas
 - i. Jordt will try and find a template/work with that
- i. Ways to encourage people to meet each other
 - i. Lingo Bingo (be in the program) and find us for prizes
 - 1. Explain in first GA
 - 2. Shout out Bingo (not during Candidate speeches)
 - 3. Make those in a Google Doc
 - 4. Not officers names/titles
 - ii. **note** SCL runs coin war
- j. Fundraiser like last year's valentine?
 - i. Candygram (candy + notes)
- k. Candidacy and Amendments
 - i. Mail forms to Jordt 1 month before hand
- l. Spirit
 - i. Thursday = Wheel of Misfortune//School Tshirt Day

- ii. Friday = Rags to Riches
 - iii. Saturday = Mission Impossibilis
 - 1. No fake weapons, Jordt will include this in the Sponsor reminder
 - 2. Make an announcement at GAs
 - iv. Keep 3 categories for judging
- IX. Things to do for January Meeting
 - a. Send Devyn items for the website (see above)
 - b. Talk to people who may do Colloquia and speakers (see above)
 - c. Write Winter Nuntius articles (see above)
 - d. Figure out what events we need for free time (where movies/ice breakers have been in past years)
 - i. There will be a bouncy castle but no Charades
 - ii. Karaoke will be there, already booked
 - iii. Ideas: Headbands and Plays (like at Festivus)
 - iv. Nom Com and Open Forum will be the same as always
 - v. Mr. IJCL at Dinner, teachers did not enjoy it = No; go back to SCL skit
 - e. Val will email all of us about her amendments
 - f. Write Auspices
- X. Next Meeting – Monday the 19th, MLK Day @ Hotel (teachers meet with Jill for an hour before hand); Mays will let us know a time
- XI. Tulsi: We collected 30lbs of Candy, \$40 to ship, Jordt will reimburse tulsi for that
- XII. Membership contest for IJCL? – Mackenzie and Maggie have a mini-meeting to talk about how we can use social media more effectively (final decisions go through Jordt)

Devyn closed the meeting at 1:30.